Conservation Meeting Minutes  
February 27, 2008

Members present:  Chair Ed Dennison, Tim Holiner, Peter McGlynn, Rick Weden, Will Schulz, John Sullivan  

Members absent:  Kate Faulkner, associate members John Rossetti and Paul Angelico  

Agent:  George Giunta  

1. **LOT 82, DONNELLY DRIVE – Nix**  

Notice having been duly published the hearing on a request for an amendment to an existing Order of Conditions was opened. The applicant was present with Joyce Hastings from GLM Engineering. She reviewed the site and the existing Order of Conditions. She stated that the house footprint has changed slightly requiring several more trees to be cut. No trees of significant size will be impacted and a basal tree count is included in the filing. It was calculated at 27%. There will be no further impacts to the resource areas and stone markers/dry stonewall will be placed at the limit of disturbance. Discussion. A revised plan will be submitted showing the dry stonewall.  

Upon motion duly made and seconded the Commission voted to close the hearing.  

Upon motion duly made and seconded the Commission voted to issue the requested amendment reflecting the addition of the dry stonewall and stating that the scope of the project has not changed.  

2. **Executive Session**  

Upon motion duly made and seconded the Commission voted to go into executive session for the purpose of discussing on-going litigation. The vote was as follows: Ed Dennison, yes; Tim Holiner, yes; Peter McGlynn, yes; Rick Weden, yes; Will Schulz, yes; John Sullivan, yes.  

The Chair stated the Commission would return to open session for miscellaneous business.
MISCELLANEOUS

1. Minutes for February 13, 2008 were approved.

2. The Charles River Watershed clean up day will be posted on the Town website.

Respectfully submitted,

Julie Brantley
Administrative Assistant